



Granite Town Media

Advisory Committee

Meeting Minutes

9 August 2012

Present: Rosie Deloge, Andrew Jeffery, Joe Kasper, Mike McInerney, Tom Schmidt

Absent: Tim Finan, Jose Luna, Len Mannino

Guests:

Call to Order:

Meeting called to order 6.30 PM

Minutes approved with corrections.

August meeting was moved to the 2nd Thursday.

Mike verified the Milford web site is ADA compliant.

Mike is editing and organizing town ordinances so they available on line and searchable.

Dave Alcox has expressed interest in joining the committee

Town and School budget committees are formed and will begin meeting shortly. Not expecting any problems covering them this year. Mike has equipment and personnel available to cover two simultaneous meetings as long as one of the meetings is in the Board of Selectmen meeting room.

New Tightrope gear has been installed and is operational.

DVR recorder appears to be nearing end of life. Mike is looking into a solid state replacement. That should be more reliable and provide faster record and retrieval time.

Comcast still has not activated the 3rd PEG channel (Public).

Mike has not had a chance to test Athletic field cabling. He mentioned the Soccer field is a more active field. It would be nice to be able to broadcast from there. He will check to see if there is a conduit between the High School and field. If so should be pretty inexpensive to run cable to the field.

Mike, Joe and Tom presented the Policy and Procedures Manual to the BoS July 23.

Made some minor edits to the Policy and Procedure Manual prior to presenting it to the School Board. Mike will present the updated document to the School Board 8/20. They had expressed some concerns about liability and grievance procedure.

If all goes well the BoS will approve the GTM Policy and Procedure Manual at their September 10th meeting.

Next meeting will be the annual Officer election: Chairman, Vice Chairman, and Secretary.

Note: our next meeting will be at the High School/ATC **NOT** the Library.

Upcoming Meeting:

6 September 2012 High School/ATC TV Studio

Adjourn:

Meeting adjourned 8:30 PM

Respectfully submitted: Tom Schmidt